



Montgomery County, Maryland

COUNTY COUNCIL AGENDA

Council Hearing Room, 100 Maryland Avenue, Rockville, Maryland 20850

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www.montgomerycountymd.gov/council

*The Council Agenda is subject to change any time after printing or during the Council meeting.
Please contact the Council Office or visit our website to obtain updates.*

Tuesday, March 10, 2020

9:30 **INVOCATION** - Reverend Lyn Cox, Unitarian Universalist Church of Silver Spring

9:35 **PRESENTATIONS**

- A. Proclamation Recognizing Multiple Sclerosis Awareness Week, by Council President Katz and County Executive Elrich
- B. Proclamation Recognizing Women's History Month, by Councilmember Navarro and County Executive Elrich
- C. Proclamation Recognizing the Maryland Bobcats soccer team on their national championship, by Council Vice President Hucker

10:00 **GENERAL BUSINESS**

(Singleton)

A. **Announcements** - Agenda and Calendar Changes

- (1) **The Council is seeking applicants for the Planning Board. The deadline is March 18, 2020, at 5 p.m.**

(Singleton)

The Council will hold public hearings on the FY21 Operating Budget on April 13, 14, and 15 at 7:00 p.m., and April 14 and 15 at 1:30 p.m.

Persons wishing to testify may sign up beginning March 19, 2020.

- (2) B. **Acknowledgement** - [Receipt of Petitions](#)
C. **Action** - Approval of Minutes: February 4, 10, and 11, 2020

(3) 10:05 **CONSENT CALENDAR**

- A. **Introduction** - [Supplemental appropriation to the County Government's FY20 Operating Budget, Montgomery County Fire and Rescue Service - \\$1,962,542 for FY20 Senator Amoss Fire, Rescue and Ambulance Fund \(State 508\) Grant \(Source of Funds: State grant\)](#)

(Farag)

Public Hearing is scheduled for 3/24/20 at 1:30 pm.

(3) 10:05 **CONSENT CALENDAR** (*continued*)

- B. **Receipt and Release** - Office of Legislative Oversight Report (OLO) 2020-5:
Contract Monitoring in Montgomery County Government (Richards/Latham)
- C. **Action** - Approval of Executive Regulation 1-20, Extending the Sunset Date for
the Montgomery County Personnel Regulations to March 1, 2021 (Singleton)
- D. **Introduction** - Special appropriation to MCPS' FY20 Capital Budget and
amendment to the FY19-24 Capital Improvements Program - \$6,000,000 for
Relocatable Classrooms (Source of Funds: Current Revenue) (Levchenko)
Public Hearing is scheduled for 3/31/20 at 1:30 pm.
- E. **Introduction** - Resolution to Designate the Montgomery County Collaboration
Council for Children, Youth, and Families as the County's Local Management
Board for Children, Youth, and Families (Yao)
HHS Committee worksession tentatively scheduled for 3/23/20.
- F. **Introduction** - Supplemental appropriation to the County Government's FY20
Operating Budget, Department of Health and Human Services (DHHS) -
\$300,000 for Kresge Foundation Integrating Health and Human Services: System
for Equitable and Thriving Communities (Source of Funds: Kresge Foundation
grant) (Yao)
HHS Committee worksession tentatively schedule for 3/23/20.
Public Hearing/Action is scheduled for 3/31/20 at 1:30 pm.
- G. **Introduction** - Supplemental appropriation to the County Government's FY20
Operating Budget, DHHS - \$358,331 to increase somatic and Mental Health
Services at Montgomery County Public Schools (Source of Funds: Maryland
State Department of Education grant) (Yao)
Public Hearing is scheduled for 3/24/20 at 1:30 pm.
- H. **Receipt and Release** - OLO Report 2020-4: Youth Sports in Montgomery
County. (Carrizosa)

LEGISLATIVE SESSION Day #8

(4) 10:25 **Introduction of Bills:**

- C. **Bill 13-20, County Property - Disposition - Affordable Housing** (Mihill)
Lead Sponsor: Councilmember Jawando
Public Hearing is scheduled for 3/31/20 at 1:30 pm.

10:35 WORKSESSION - FY21-26 Capital Improvements Program:

(6)	• Recreation	E&C	(Yao)
(7)	• General Government Projects	GO	(Rodriguez-Hernandez)
(9)	• Health and Human Services	HHS	(Yao)
(10)	• Fire and Rescue	PS	(Farag)
(11)	• Parks	PHED	(Dunn)

RECESS

- (12) 1:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation to the County Government's FY20 Operating Budget, Community Engagement Cluster, Office of Community Partnerships - \$581,700 for 2020 Census Grant Program (Source of Funds: State Grant Funds) (Chen)
- (13) 1:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation to the Montgomery County Public Schools' (MCPS) FY20 Operating Budget, \$351,050 for Alfred Noyes Pilot Project grant (Source of Funds: Maryland State Department of Education Grant) (Howard)
- (14) 1:40 **INTERVIEWS** - Applicants for Board of Investment Trustees for the Montgomery County Employee Retirement Plans and the Board of Trustees for the Consolidated Retiree Health Benefits Trust (Singleton)

3:15 **WORKSESSION** - FY21-26 Capital Improvements Program (*continued if needed*)

ADJOURN

This meeting will be televised live by County Cable Montgomery (CCM) on Xfinity channels 6 and 996, RCN channels 6 and 1056; and FiOS channel 30 and repeated on 3/13/20 at 9:00 pm.

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on March 17, 2020.

Workforce Development Board: Benjamin Wu, Barbara Ebel, Ahmed Ali, Melissa Boone, Sophia Parker, Michelle Bell Smith, Lesley MacDonald, Mark Drury, Jennifer Hester, Mahesh Kalva, Donald Carroll Moragne, Diego Uriburu, Shane Rock

The following appointments were received from the County Executive and are tentatively scheduled for interviews on March 17, 2020, with confirmation tentatively scheduled on March 24, 2020.

Chief of Aging and Disability Services, Department of Health and Human Services: Dr. Odile Brunetto

Assistant Chiefs, Montgomery County Police Department: Ronald Smith, Willie Parker-Loan, Dinesh Patil